



# UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX ! WEST OFFICE BUILDING, SUITE W115

P.O. BOX 145115 ! SALT LAKE CITY, UTAH 84114-5115 ! (801) 538-1035

## AGENDA

TO: Higher Education Appropriations Subcommittee

FROM: Sen. John Valentine, Committee Co-Chair  
Rep. Kory M. Holdaway, Committee Co-Chair

RE: Committee Meeting

DATE: Monday, February 2, 2009

TIME: 2:00 p.m.

PLACE: Room W020, House Building, State Capitol Complex

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1. Call to Order/Approval of Minutes of 1/28/09
  2. Utah Education Network
    - a. Legislative Fiscal Analyst
    - b. Mike Peterson, Executive Director
  3. Medical Education Program
    - a. Legislative Fiscal Analyst
    - b. David Squire, Executive Director
  4. Utah System of Higher Education Operations - Maintenance
    - a. Legislative Fiscal Analyst
    - b. Office of the Commissioner

## COMMITTEE MEMBERS

Sen. John Valentine, Co-Chair  
Sen. Gregory S. Bell  
Sen. Ross I. Romero  
Sen. Stephen H. Urquhart

Rep. Kory M. Holdaway, Co-Chair  
Rep. Trisha S. Beck  
Rep. Melvin R. Brown  
Rep. Bradley M. Daw  
Rep. Kay L. McIff

Rep. Carol Spackman Moss  
Rep. Evan J. Vickers  
Rep. C. Brent Wallis  
Rep. R. Curt Webb  
Rep. Mark A. Wheatley

Spencer Pratt, Fiscal Manager

Lorna Wells, Committee Secretary

In compliance with the American's with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Nancy McPherson at 801-538-1032 or TTY 326-1634 giving her at least three working days notice.

5. Weber State University
  - a. Legislative Fiscal Analyst
  - b. Pres. Ann Millner
6. College of Eastern Utah
  - a. Legislative Fiscal Analyst
  - b. Interim President Michael King
7. Utah Valley University
  - a. Legislative Fiscal Analyst
  - b. Interim President Elizabeth Hitch
8. Other Business
9. Adjourn

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